



U.S. Department of Justice

Office of the Inspector General

September 30, 2019

Emma Best

79420-30350201@requests.muckrock.com

Subject: Freedom of Information/Privacy Act Request [19-OIG-375]

Dear Ms. Best:

This responds to your request under the Freedom of Information Act (FOIA). Specifically, you seek "a listing of OIG closed reports during calendar year 2015." It has been determined that this information is appropriate for release without excision and a copy is enclosed.

If you are not satisfied with my response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street NW, 6th Floor, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may contact our FOIA Public Liaison, Deborah Waller at (202) 616-0646 for any further assistance of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government

Information Services, National Archives and Records Administration, 8601
Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at
ogis@nara.gov; telephone at (202) 741-5770; toll free at 1-877-684-6448.

Sincerely,

Jeanetta M. Howard

Jeanetta M. Howard
Government Information Specialist
Office of the General Counsel

Enclosure

Department Of Justice - OIG

Cases Report

Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2015-12/31/2015)

Complaint #	Date Closed	Case Category	Component
2016-000264	10/26/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-000111	10/29/2015		BOP - Bureau of Prisons
2015-010056	12/01/2015	Personnel Prohibitions	USM - US Marshals Service
2015-009935	09/02/2015		BOP - Bureau of Prisons
2015-009849	10/19/2015		BOP - Bureau of Prisons
2015-009785	12/11/2015		BOP - Bureau of Prisons
2015-009337	11/19/2015		BOP - Bureau of Prisons
2015-009218	12/17/2015		BOP - Bureau of Prisons
2015-008870	11/10/2015		BOP - Bureau of Prisons
2015-008488	12/14/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-008480	08/24/2015		USM - US Marshals Service
2015-008308	10/07/2015		BOP - Bureau of Prisons
2015-008085	09/28/2015		BOP - Bureau of Prisons
2015-008009	09/28/2015		BOP - Bureau of Prisons
2015-007630	11/20/2015		BOP - Bureau of Prisons
2015-007577	06/04/2015		BOP - Bureau of Prisons
2015-006986	09/08/2015		BOP - Bureau of Prisons
2015-006308	09/02/2015		BOP - Bureau of Prisons
2015-006270	08/13/2015		BOP - Bureau of Prisons
2015-006070	10/08/2015		BOP - Bureau of Prisons
2015-005828	11/19/2015	Grant Fraud	OJP-BJA - Office of Justice Programs (Bureau of Justice Assi
2015-005810	10/27/2015		BOP - Bureau of Prisons
2015-005786	10/01/2015	Waste, Mismanagement	BOP - Bureau of Prisons
2015-005749	10/08/2015	Bribery	BOP - Bureau of Prisons
2015-005747	10/19/2015		BOP - Bureau of Prisons
2015-005744	05/21/2015		BOP - Bureau of Prisons
2015-005597	09/23/2015		UNK - Unknown
2015-005541	06/22/2015		BOP - Bureau of Prisons
2015-005377	07/14/2015		DEA - Drug Enforcement Administration
2015-005309	06/30/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-005288	09/30/2015		BOP - Bureau of Prisons
2015-005286	11/25/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-005010	08/12/2015		USM - US Marshals Service
2015-004988	06/02/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-004952	05/08/2015	Theft	BOP - Bureau of Prisons
2015-004856	06/15/2015		BOP - Bureau of Prisons

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Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2015-12/31/2015)

Complaint #	Date Closed	Case Category	Component
2015-004852	12/03/2015	Force, Abuse, Rights Violations	EOIR - Executive Office for Immigration Review
2015-004818	09/11/2015		USM - US Marshals Service
2015-004556	08/27/2015		EOIR - Executive Office for Immigration Review
2015-004530	06/23/2015		BOP - Bureau of Prisons
2015-004478	11/09/2015		EUSA - Executive Office for US Attorneys
2015-004348	09/15/2015	Theft	BOP - Bureau of Prisons
2015-004338	11/05/2015		DEA - Drug Enforcement Administration
2015-004274	05/29/2015		BOP - Bureau of Prisons
2015-004231	10/06/2015	Fraud	BOP - Bureau of Prisons
2015-004224	09/01/2015		USM - US Marshals Service
2015-004170	05/29/2015		BOP - Bureau of Prisons
2015-003560	07/13/2015	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-003523	02/19/2015		BOP - Bureau of Prisons
2015-003522	08/18/2015		EOIR - Executive Office for Immigration Review
2015-003520	02/19/2015	Official Misconduct	BOP - Bureau of Prisons
2015-003466	08/21/2015		BOP - Bureau of Prisons
2015-003451	09/14/2015		FBI - Federal Bureau of Investigation
2015-003378	03/13/2015	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-003333	12/08/2015		BOP - Bureau of Prisons
2015-003286	10/30/2015		BOP - Bureau of Prisons
2015-003280	07/07/2015	Prisoner/Detainee Sex Abuse	FBI - Federal Bureau of Investigation
2015-003272	10/20/2015		USM - US Marshals Service
2015-003268	08/07/2015		USM - US Marshals Service
2015-003251	03/16/2015	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-003205	06/11/2015		OJP-NIJ - Office of Justice Programs (National Institute of Ju
2015-003166	11/13/2015		BOP - Bureau of Prisons
2015-003102	06/22/2015	Prisoner/Detainee Contraband	USM - US Marshals Service
2015-003101	07/09/2015		FBI - Federal Bureau of Investigation
2015-002967	09/28/2015		UNK - Unknown
2015-002891	09/02/2015	Forensics Time Accounting	OJP-BJA - Office of Justice Programs (Bureau of Justice Assi
2015-002875	10/28/2015		OVW - Office on Violence Against Women
2015-002803	08/07/2015		BOP - Bureau of Prisons
2015-002772	04/07/2015	Grant Fraud	BOP - Bureau of Prisons
2015-002676	09/24/2015		BOP - Bureau of Prisons
2015-002673	07/08/2015		BOP - Bureau of Prisons
2015-002672	06/24/2015		BOP - Bureau of Prisons

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Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2015-12/31/2015)

Complaint #	Date Closed	Case Category	Component
2015-002670	09/22/2015		BOP - Bureau of Prisons
2015-002605	09/30/2015	Contract Fraud	OIG - Office of the Inspector General
2015-002592	12/02/2015		BOP - Bureau of Prisons
2015-002567	09/28/2015		FBI - Federal Bureau of Investigation
2015-002414	08/20/2015		OJP-OVC - Office of Justice Programs (Office of Victims of
2015-002391	11/20/2015		BOP - Bureau of Prisons
2015-002290	09/21/2015		BOP - Bureau of Prisons
2015-002217	06/05/2015		BOP - Bureau of Prisons
2015-002214	06/17/2015	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-002197	12/07/2015		BOP - Bureau of Prisons
2015-002145	09/01/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-002140	03/10/2015		BOP - Bureau of Prisons
2015-002096	08/05/2015		BOP - Bureau of Prisons
2015-002092	07/20/2015		BOP - Bureau of Prisons
2015-002091	07/14/2015	Contract Fraud	CIV - Civil Division
2015-001963	08/06/2015	Prisoner/Detainee Physical Abuse	BOP - Bureau of Prisons
2015-001742	04/21/2015		BOP - Bureau of Prisons
2015-001721	07/14/2015		BOP - Bureau of Prisons
2015-001707	05/19/2015		OVW - Office on Violence Against Women
2015-001654	07/30/2015		BOP - Bureau of Prisons
2015-001625	04/13/2015		BOP - Bureau of Prisons
2015-001610	01/12/2015		BOP - Bureau of Prisons
2015-001587	05/20/2015		BOP - Bureau of Prisons
2015-001506	06/09/2015		USM - US Marshals Service
2015-001504	01/07/2015		BOP - Bureau of Prisons
2015-001451	07/31/2015	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-001431	05/06/2015		BOP - Bureau of Prisons
2015-001423	07/28/2015	Bribery	BOP - Bureau of Prisons
2015-001404	11/03/2015		BOP - Bureau of Prisons
2015-001354	08/27/2015		BOP - Bureau of Prisons
2015-001343	04/09/2015		USM - US Marshals Service
2015-001308	09/28/2015		DEA - Drug Enforcement Administration
2015-001106	05/06/2015		EUSA - Executive Office for US Attorneys
2015-001092	04/22/2015		BOP - Bureau of Prisons
2015-001025	09/24/2015		USM - US Marshals Service
2015-001020	07/30/2015		USM - US Marshals Service

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Complaint #	Date Closed	Case Category	Component
2015-001016	03/26/2015	Official Misconduct	BOP - Bureau of Prisons
2015-000943	04/03/2015		BOP - Bureau of Prisons
2015-000860	04/24/2015		BOP - Bureau of Prisons
2015-000835	11/09/2015		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2015-000708	08/03/2015		BOP - Bureau of Prisons
2015-000641	06/15/2015		BOP - Bureau of Prisons
2015-000312	06/16/2015		BOP - Bureau of Prisons
2015-000309	04/10/2015		BOP - Bureau of Prisons
2015-000265	06/09/2015		BOP - Bureau of Prisons
2015-000251	10/27/2015		BOP - Bureau of Prisons
2015-000245	04/10/2015		BOP - Bureau of Prisons
2015-000242	08/11/2015		USM - US Marshals Service
2015-000196	04/10/2015		BOP - Bureau of Prisons
2015-000153	04/10/2015		BOP - Bureau of Prisons
2015-000140	06/12/2015		BOP - Bureau of Prisons
2015-000058	04/07/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-000028	07/29/2015		BOP - Bureau of Prisons
2015-000024	04/27/2015		BOP - Bureau of Prisons
2014-012074	04/21/2015		BOP - Bureau of Prisons
2014-012048	03/27/2015		BOP - Bureau of Prisons
2014-011991	04/03/2015		DEA - Drug Enforcement Administration
2014-011984	05/28/2015		FBI - Federal Bureau of Investigation
2014-011960	04/22/2015		EOIR - Executive Office for Immigration Review
2014-011947	02/11/2015		BOP - Bureau of Prisons
2014-011944	01/08/2015		BOP - Bureau of Prisons
2014-011936	11/02/2015		USM - US Marshals Service
2014-011930	02/25/2015		EUSA - Executive Office for US Attorneys
2014-011880	03/16/2015		DEA - Drug Enforcement Administration
2014-011827	01/29/2015		BOP - Bureau of Prisons
2014-011826	07/17/2015		BOP - Bureau of Prisons
2014-011809	10/27/2015	Contract Fraud	USM - US Marshals Service
2014-011762	02/25/2015		BOP - Bureau of Prisons
2014-011660	08/21/2015		FBI - Federal Bureau of Investigation
2014-011658	05/20/2015		USM - US Marshals Service
2014-011650	08/13/2015		USM - US Marshals Service
2014-011634	04/07/2015		BOP - Bureau of Prisons

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Complaint #	Date Closed	Case Category	Component
2014-011603	10/05/2015		BOP - Bureau of Prisons
2014-011600	10/08/2015		DEA - Drug Enforcement Administration
2014-011597	03/02/2015		FBI - Federal Bureau of Investigation
2014-011565	04/07/2015		FBI - Federal Bureau of Investigation
2014-011485	08/19/2015		BOP - Bureau of Prisons
2014-011386	08/27/2015		BOP - Bureau of Prisons
2014-011380	04/24/2015		BOP - Bureau of Prisons
2014-011363	04/09/2015		USM - US Marshals Service
2014-011195	02/18/2015		BOP - Bureau of Prisons
2014-011156	01/28/2015		BOP - Bureau of Prisons
2014-011102	08/04/2015		BOP - Bureau of Prisons
2014-010939	06/17/2015		DEA - Drug Enforcement Administration
2014-010845	06/09/2015		BOP - Bureau of Prisons
2014-010839	01/27/2015		DEA - Drug Enforcement Administration
2014-010826	10/14/2015		USM - US Marshals Service
2014-010791	06/16/2015		BOP - Bureau of Prisons
2014-010771	07/15/2015		BOP - Bureau of Prisons
2014-010494	02/20/2015	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2014-010439	07/16/2015		FBI - Federal Bureau of Investigation
2014-010415	01/28/2015	Grant Fraud	CITZN - Citizen or Civilian, Non-Federal Government
2014-010411	01/07/2015		OJP - Office of Justice Programs (Other)
2014-010381	05/14/2015		BOP - Bureau of Prisons
2014-010252	05/04/2015		FBI - Federal Bureau of Investigation
2014-010207	02/19/2015	Personnel Prohibitions	USM - US Marshals Service
2014-010192	08/13/2015		BOP - Bureau of Prisons
2014-009997	07/15/2015		USM - US Marshals Service
2014-009699	07/24/2015		BOP - Bureau of Prisons
2014-009692	05/18/2015		BOP - Bureau of Prisons
2014-009678	10/05/2015		BOP - Bureau of Prisons
2014-009617	08/04/2015	Official Misconduct	FBI - Federal Bureau of Investigation
2014-009536	12/16/2015	Official Misconduct	BOP - Bureau of Prisons
2014-009371	09/14/2015		FBI - Federal Bureau of Investigation
2014-009348	02/10/2015		BOP - Bureau of Prisons
2014-009259	02/11/2015		CITZN - Citizen or Civilian, Non-Federal Government
2014-009215	07/16/2015		BOP - Bureau of Prisons
2014-009054	08/19/2015		BOP - Bureau of Prisons

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Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2015-12/31/2015)

Complaint #	Date Closed	Case Category	Component
2014-008987	01/26/2015		DEA - Drug Enforcement Administration
2014-008771	04/03/2015		EOIR - Executive Office for Immigration Review
2014-008745	06/23/2015		EUSA - Executive Office for US Attorneys
2014-008633	04/27/2015		USM - US Marshals Service
2014-008580	03/25/2015	Contract Fraud	FBI - Federal Bureau of Investigation
2014-008578	07/02/2015		FBI - Federal Bureau of Investigation
2014-008550	01/26/2015		BOP - Bureau of Prisons
2014-008544	06/30/2015		CRM - Criminal Division
2014-008535	05/01/2015		BOP - Bureau of Prisons
2014-008486	07/30/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-008439	05/19/2015		BOP - Bureau of Prisons
2014-008398	04/27/2015		BOP - Bureau of Prisons
2014-008395	03/17/2015		BOP - Bureau of Prisons
2014-008364	10/29/2015		USM - US Marshals Service
2014-008070	04/22/2015		USM - US Marshals Service
2014-008054	05/12/2015		DEA - Drug Enforcement Administration
2014-008053	01/27/2015		DEA - Drug Enforcement Administration
2014-007913	01/23/2015	Fraud	BOP - Bureau of Prisons
2014-007814	07/20/2015		BOP - Bureau of Prisons
2014-007805	08/28/2015		USM - US Marshals Service
2014-007710	02/18/2015		BOP - Bureau of Prisons
2014-007615	03/10/2015		USM - US Marshals Service
2014-007557	08/12/2015		BOP - Bureau of Prisons
2014-007547	05/14/2015	Fraud	USM - US Marshals Service
2014-007511	01/08/2015		BOP - Bureau of Prisons
2014-007499	04/30/2015		BOP - Bureau of Prisons
2014-007453	08/25/2015		USM - US Marshals Service
2014-007399	06/16/2015		BOP - Bureau of Prisons
2014-007240	05/21/2015		BOP - Bureau of Prisons
2014-006998	01/12/2015		BOP - Bureau of Prisons
2014-006986	11/05/2015		BOP - Bureau of Prisons
2014-006893	01/08/2015		BOP - Bureau of Prisons
2014-006880	01/21/2015		BOP - Bureau of Prisons
2014-006838	01/08/2015		DEA - Drug Enforcement Administration
2014-006815	03/04/2015		BOP - Bureau of Prisons
2014-006801	04/17/2015	Grant Fraud	COPS - Community Oriented Policing Services

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Complaint #	Date Closed	Case Category	Component
2014-006799	01/23/2015		BOP - Bureau of Prisons
2014-006786	01/29/2015	Official Misconduct	DEA - Drug Enforcement Administration
2014-006713	09/30/2015		BOP - Bureau of Prisons
2014-006582	08/26/2015	OIG Initiative	BOP - Bureau of Prisons
2014-006581	08/27/2015		FBI - Federal Bureau of Investigation
2014-006578	02/23/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-006491	11/18/2015	Official Misconduct	BOP - Bureau of Prisons
2014-006440	01/29/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-006279	04/07/2015	Fraud	BOP - Bureau of Prisons
2014-006217	11/24/2015		USM - US Marshals Service
2014-006025	08/20/2015		BOP - Bureau of Prisons
2014-006017	07/15/2015		BOP - Bureau of Prisons
2014-005813	12/17/2015	Fraud	JMD - Justice Management Division
2014-005622	01/16/2015		BOP - Bureau of Prisons
2014-005243	01/26/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-004765	01/08/2015		FBI - Federal Bureau of Investigation
2014-004737	02/23/2015		ATR - Antitrust Division
2014-004471	05/14/2015		EUSA - Executive Office for US Attorneys
2014-004470	05/12/2015		FBI - Federal Bureau of Investigation
2014-004458	08/20/2015	Other (specify)	EUSA - Executive Office for US Attorneys
2014-004316	02/26/2015		BOP - Bureau of Prisons
2014-004228	06/30/2015		BOP - Bureau of Prisons
2014-004095	01/27/2015		BOP - Bureau of Prisons
2014-004014	11/20/2015		EUSA - Executive Office for US Attorneys
2014-003975	09/03/2015		BOP - Bureau of Prisons
2014-003973	08/04/2015	Theft	BOP - Bureau of Prisons
2014-003949	03/04/2015		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2014-003885	06/11/2015		BOP - Bureau of Prisons
2014-003842	02/19/2015		BOP - Bureau of Prisons
2014-003791	05/05/2015		BOP - Bureau of Prisons
2014-003470	10/14/2015		BOP - Bureau of Prisons
2014-003181	08/03/2015		BOP - Bureau of Prisons
2014-003114	04/20/2015		BOP - Bureau of Prisons
2014-003049	12/17/2015		BOP - Bureau of Prisons
2014-003017	06/26/2015	Official Misconduct	BOP - Bureau of Prisons
2014-002987	01/16/2015	Forensics Time Accounting	UNK - Unknown

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Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2015-12/31/2015)

Complaint #	Date Closed	Case Category	Component
2014-002933	03/06/2015		FBI - Federal Bureau of Investigation
2014-002778	11/13/2015		DEA - Drug Enforcement Administration
2014-002676	01/13/2015		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2014-002674	12/28/2015		BOP - Bureau of Prisons
2014-002475	06/22/2015		BOP - Bureau of Prisons
2014-002421	05/06/2015	Contract Fraud	BOP - Bureau of Prisons
2014-002388	12/17/2015		FBI - Federal Bureau of Investigation
2014-001820	04/29/2015	Contract Fraud	BOP - Bureau of Prisons
2014-001811	08/21/2015		BOP - Bureau of Prisons
2014-001763	01/21/2015		FBI - Federal Bureau of Investigation
2014-001746	03/16/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-001678	05/05/2015	Personnel Prohibitions	USM - US Marshals Service
2014-001610	07/28/2015		BOP - Bureau of Prisons
2014-001609	09/29/2015	Fraud	CIV - Civil Division
2014-001384	12/04/2015		EUSA - Executive Office for US Attorneys
2014-001357	06/08/2015	Force, Abuse, Rights Violations	DEA - Drug Enforcement Administration
2014-001350	12/10/2015		UNK - Unknown
2014-001304	06/23/2015		BOP - Bureau of Prisons
2014-001302	04/13/2015		BOP - Bureau of Prisons
2014-001297	01/30/2015		BOP - Bureau of Prisons
2014-001060	03/13/2015		BOP - Bureau of Prisons
2014-000914	05/05/2015		USM - US Marshals Service
2014-000771	05/11/2015	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2014-000279	05/29/2015	Fraud	FBI - Federal Bureau of Investigation
2014-000265	09/25/2015		FBI - Federal Bureau of Investigation
2014-000003	12/01/2015		DEA - Drug Enforcement Administration
2014-000001	05/20/2015		DEA - Drug Enforcement Administration
2013-011565	07/31/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2013-011387	02/04/2015		BOP - Bureau of Prisons
2013-010940	03/12/2015		FBI - Federal Bureau of Investigation
2013-010863	04/01/2015	Conflicts of Interest	BOP - Bureau of Prisons
2013-010698	06/19/2015		BOP - Bureau of Prisons
2013-010181	12/08/2015		BOP - Bureau of Prisons
2013-009999	05/04/2015		BOP - Bureau of Prisons
2013-009033	08/24/2015		FBI - Federal Bureau of Investigation
2013-008958	03/02/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons

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Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2015-12/31/2015)

Complaint #	Date Closed	Case Category	Component
2013-008838	04/30/2015		BOP - Bureau of Prisons
2013-008176	12/15/2015		DEA - Drug Enforcement Administration
2013-008093	01/12/2015		BOP - Bureau of Prisons
2013-007693	03/17/2015		FBI - Federal Bureau of Investigation
2013-007420	03/04/2015		COPS - Community Oriented Policing Services
2013-006789	06/16/2015		USM - US Marshals Service
2013-006594	01/22/2015		BOP - Bureau of Prisons
2013-006375	05/11/2015		BOP - Bureau of Prisons
2013-006249	09/21/2015		BOP - Bureau of Prisons
2013-006191	02/19/2015	Other (specify)	UNK - Unknown
2013-006122	04/07/2015	Conflicts of Interest	FBI - Federal Bureau of Investigation
2013-006090	11/17/2015	Fraud	BOP - Bureau of Prisons
2013-005933	12/22/2015		BOP - Bureau of Prisons
2013-005570	02/19/2015		BOP - Bureau of Prisons
2013-005431	07/16/2015		FBI - Federal Bureau of Investigation
2013-005367	07/01/2015		BOP - Bureau of Prisons
2013-004945	02/06/2015		FBI - Federal Bureau of Investigation
2013-004541	06/01/2015		BOP - Bureau of Prisons
2013-004508	09/30/2015		FBI - Federal Bureau of Investigation
2013-004413	01/23/2015		EUSA - Executive Office for US Attorneys
2013-004225	07/15/2015	Grant Fraud	OJP-OVC - Office of Justice Programs (Office of Victims of
2013-003478	03/09/2015	Off-Duty Violations	DEA - Drug Enforcement Administration
2013-003283	09/10/2015		FBI - Federal Bureau of Investigation
2013-003194	07/23/2015		BOP - Bureau of Prisons
2013-002776	03/04/2015		BOP - Bureau of Prisons
2013-002700	05/14/2015		FBI - Federal Bureau of Investigation
2013-002468	04/03/2015		BOP - Bureau of Prisons
2013-002409	08/27/2015	Prisoner/Detainee Physical Abuse	BOP - Bureau of Prisons
2013-002320	10/19/2015	Contract Fraud	BOP - Bureau of Prisons
2013-002305	05/13/2015		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2013-002254	07/09/2015	Fraud	BOP - Bureau of Prisons
2013-001648	05/27/2015		BOP - Bureau of Prisons
2013-000586	10/06/2015		BOP - Bureau of Prisons
2013-000560	12/02/2015		FBI - Federal Bureau of Investigation
2013-000244	03/16/2015	Fraud	DOJ - Department of Justice
2012-011073	12/15/2015	Theft	DEA - Drug Enforcement Administration

Department Of Justice - OIG

Cases Report

Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2015-12/31/2015)

Complaint #	Date Closed	Case Category	Component
2012-010277	03/12/2015		USM - US Marshals Service
2012-009445	12/08/2015		BOP - Bureau of Prisons
2012-009350	02/20/2015		EUSA - Executive Office for US Attorneys
2012-008961	06/25/2015		FBI - Federal Bureau of Investigation
2012-007670	08/11/2015		CRM - Criminal Division
2012-007581	02/25/2015	Grant Fraud	OJP-OJJDP - Office of Justice Programs (Office of Juvenile J
2012-007358	09/02/2015		BOP - Bureau of Prisons
2012-006738	07/02/2015	Grant Fraud	OJP-OJJDP - Office of Justice Programs (Office of Juvenile J
2012-006227	06/09/2015	Fraud	FBI - Federal Bureau of Investigation
2012-005911	05/27/2015		USM - US Marshals Service
2012-002696	06/12/2015	Grant Fraud	DOJ - Department of Justice
2012-000625	02/13/2015		BOP - Bureau of Prisons
2011-008869	05/29/2015		DOJ - Department of Justice
2011-008240	02/06/2015		FBI - Federal Bureau of Investigation
2011-007268	03/23/2015		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2011-007249	03/13/2015		OVW - Office on Violence Against Women
2011-007132	07/20/2015		USM - US Marshals Service
2011-006494	07/09/2015		DOJ - Department of Justice
2011-005957	04/24/2015	Official Misconduct	USM - US Marshals Service
2011-005873	09/28/2015		BOP - Bureau of Prisons
2011-004667	12/04/2015	Bribery	BOP - Bureau of Prisons
2011-004454	09/24/2015	Grant Fraud	OVW - Office on Violence Against Women
2011-004237	03/09/2015		FBI - Federal Bureau of Investigation
2011-004122	02/03/2015		BOP - Bureau of Prisons
2011-003868	02/06/2015		FBI - Federal Bureau of Investigation
2011-002486	02/13/2015		DEA - Drug Enforcement Administration
2011-001807	02/03/2015		OJP - Office of Justice Programs (Other)
2010-007909	03/25/2015		FBI - Federal Bureau of Investigation
2009-007251	04/30/2015	Contract Fraud	FBI - Federal Bureau of Investigation
2009-004557	02/27/2015	Grant Fraud	OJP - Office of Justice Programs (Other)
2008-006908	02/04/2015		BOP - Bureau of Prisons

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